

DEPARTMENT OF WATER RESOURCES

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January 15, 2002

The Department of Water Resources is pleased to announce the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**January 28, 2002
1 p.m. – 9 p.m.
Kelly Ridge Country Club
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the meeting can participate by telephone. The toll free call in number is 1-877-711-0471. The passcode number is 883305. If you wish to participate via teleconference, please notify Sue Larsen by 5 p.m. on Friday, January 25, 2002.

In the past, a copy of the distribution list for the Plenary Group was attached and mailed with each meeting notice. In the interest of saving resources, we discontinued that practice. You may request a copy of the distribution list by contacting Sue Larsen at (916) 653-7322.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional information, please call Sue Larsen at (916) 653-7322.

Enclosure

Distribution List: (See attached list.)

**Plenary Group
Distribution List – Page 1**

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Chico Area Flyfishers

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Enterprise Rancheria

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**Plenary Group
Distribution List – Page 2**

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**Plenary Group
Distribution List – Page 3**

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**Plenary Group
Distribution List – Page 4**

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Chico Area Flyfishers

Chico Bass Club

Environment Review Officer
U.S. Department of Interior

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

January 28, 2002
1 p.m. – 9 p.m.
Kelly Ridge Country Club
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Scoping Document 1 Comments Update*
- *Clarification on Jurisdictional vs. Non-Jurisdictional Issues from FERC*
- *Understanding of Critical Path Study Plan “Heartburn” Issues*
- *Update on Interim Settlement Agreement Task Force and Riverbend Park Project*
- *DWR Decision on Interim Recreation Projects*
- *Next Steps for Plenary Group*

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|---|---------------|
| I. Welcome, Introductions, and Meeting Objectives | (1:00 – 1:10) |
| II. Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Scoping Comment Responses | (1:10 – 1:30) |
| III. FERC – Jurisdictional vs. Non-Jurisdictional (inform) | (1:30 – 2:30) |
| BREAK | (2:30 – 2:45) |
| IV. Critical Path Study Plan “Heartburn” Review (discuss) | (2:45 – 5:30) |
| DINNER BREAK | (5:30 – 6:00) |
| IV. Critical Path Study Plan “Heartburn” Review - continued | (6:00 – 7:30) |
| V. Interim Recreation Projects (inform) <ul style="list-style-type: none">• Settlement Agreement Language Task Force Update• Riverbend Park• Interim Recreation Projects Decision | (7:30 – 8:30) |
| VI. December 11, 2001 Meeting Action Items (inform) | (8:30 – 8:45) |
| VII. Next Steps <ul style="list-style-type: none">• Upcoming Plenary Group Activities and Decisions• Proposed 2002 Plenary Group and Work Group Meeting Schedule | (8:45 – 9:00) |